

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 29, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 22, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Exhibit "A". (19991262)

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Nebraska Wesleyan University
Saint Paul United Methodist Church

- 4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, July 13, 1999 at 2:30 p.m. regarding notice of valuation change for omitted or undervalued property the following:

Aileen Ballard
Anh Ngoc Le or Manh Thi Nguyen
C Leroy and Shirley Seng

- 5) **ADJOURNMENT:**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

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LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 29, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 22, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 29, 1999.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to James L Bennett, an employee at the Attention Center for Youth.

 - B. Presentation of the County-City Volunteer of the Month Award to Edith Meints for her services. (1999935)

 - C. A resolution declaring July 5 through July 16, 1999 as CAMPAIGN AGAINST HUNGER in Lancaster County. (19991272)

- 4) **NEW BUSINESS:**
 - A. An application for a Special Designated License from the Nebraska Board of Agriculture to hold the Duncan Aviation Company family picnic on Saturday, July 10, 1999 from 3 p.m. to 1 a.m. on the east side of Agricultural Hall in State Fair Park. (19991123) (19991216) (19991181) (19991136)

 - B. An application for a Special Designated License from Rasmussen's on the Lake L.L.C. dba P.O. Pears on the Lake, located at 10005 Raymond Road, to hold a grand opening beginning Thursday, July 1st through Monday, July 5th, 1999 from 11 a.m. to 11 p.m. (19991250) (19991253)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

4) **NEW BUSINESS CONTINUED:**

- C. An agreement with Legal Services of Southeast Nebraska, Inc. in the amount of \$251,000 for legal representation of indigent parties in Juvenile Court, beginning July 1, 1999 and ending June 30, 2000. (19991275)
- D. A contract with Olsson Associates to survey land for the new detention facility site, in the amount of \$3,900. (19991264)
- E. Ratification of a contract with NCS HealthCare for pharmacy and related services for Lancaster Manor, at rates as specified in the contract. (19991274)
- F. Approval of a \$2,000 loan to Banner House Fabric and Gifts, through the Lancaster County Rural Enterprise Assistance Program (REAP). (19991269)
- G. Approval of a \$1,000 loan to Patty Beecham, through the Lancaster County Rural Enterprise Assistance Program (REAP). (19991270)
- H. A political subdivision tort claim filed against the County Engineering Department by Dennis Hessheimer, in the amount of \$246.96, for damaged property. (19991273)
- I. Renewal of a maintenance agreement with ESRI of Redlands, California for various software programs, including technical support and version upgrades, for the County Engineering Department for \$9,400, beginning July 21, 1999 and ending July 20, 2000. (19991271)
- J. A resolution setting salaries of the Election Commissioner and Chief Deputy Election Commissioner for the four year term of office, beginning on September 7, 1999 and ending September 6, 2003. (19991266)
- K. Recommendation from the Purchasing Agent and the County Engineer to recognize the following bids for production of limestone rock or gravel surface coarse material for the County Engineer: (19991257)

Vendor

Lyman Richey Corp
Concrete Industries
Kerford Limestone Co

Amount

Gravel at \$5.75/ton from Gretna
Gravel at \$5.70/ton from Ashland
Rock at \$7.55/ton from Weeping Water

- L. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Cline, Williams, Wright, Johnson and Oldfather, in the amount of \$134, for filing fees relative to the 1998 Lancaster Manor Refunding Bonds. (19991259)

4) **NEW BUSINESS CONTINUED:**

M. Appointment of Billy D Williams to the Lancaster County Veterans Service Committee for a five year term, beginning July 1, 1999 and ending June 30, 2004.

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Setting of a public hearing for Tuesday, July 13, 1999 at 1:30 p.m. in the Commissioners Hearing Room regarding County Miscellaneous 99001, requested by Jerry Malek, to vacate Lot 2 of Glenwood Acres final plat, located at 176th and Holdrege Streets in Lancaster County, Nebraska. (19991256)

B. A request from David W Johnson, Jr. for early participation in the County Retirement Plan. (19991263)

C. A maintenance agreement with Hewlett Packard Company for a color printer for the County Assessor's office, in the amount of \$936, beginning August 1, 1999 to July 31, 2000. (19991265)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 1, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, July 6, 1999 at 1:30 p.m. in the Commissioners Hearing Room on the first floor of the County-City Building regarding the following:
1. County Board of Zoning Appeals, Appeal 108 requested by James Partridge to reduce the sideyard from 60 feet to 20 feet on property located east of Northwest 84th Street, one-half mile north of West Waverly Road in Lancaster County, Nebraska. (19991178)
 2. County Final Plat 99021, Timberline Estates 1st Addition located north and west of the corner of Southwest 56th Street and West Denton Road in Lancaster County, Nebraska. (19991227)
- C. The Lancaster County Board of Commissioners will have scheduled budget meetings to be held in Conference Room 113 as follows:

Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:

*Thursday, July 1, 1999 at 8:30 a.m. - Working session
Thursday, July 8, 1999 at 8:30 a.m. - Working session

Monday, July 12, 1999 - 3 p.m. to 6 p.m.; Board proposed budget working session; County-City Building, Room 113.

*Common budget meeting for joint budgets will be held on July 21, 1999 from 4 p.m. to 8 p.m.; County-City Building, Room 113

Tuesday, August 3, 1999 - 10 a.m. to 11:30 a.m.; Review of Rural Fire District Budgets

A public hearing will be held on Tuesday, August 17, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 31, 1999.

9) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.